

Town Council Meeting Minutes
January 10, 2011
6:30 pm

Rebecca Mann
Dean Geracimos
Frank Vari
Frank Hill, Mayor
Valerie Walls, Clerk/Treasurer

Rich Taylor
Ron Francis
Keith Baynes, Town Attorney
Sharon Weygand, Town Administrator

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of minutes from December 13, 2010

MOTION: Ron Francis made a motion, Frank Vari seconded to accept the minutes from December 13, 2010. All in favor, motion carried.

Approval of minutes from October 5, 2010 Closed Session

MOTION: Ron Francis made a motion, Frank Vari seconded to accept the minutes from the Closed Session on October 5, 2010. All in favor, motion carried.

Public Announcements:

Frank Vari: We will be collecting recyclable metals on the south side from 8am – 11am on the 22nd of the month

Dean Geracimos: The doctor will be moving in late February or early March, taking care of patients from 6 weeks to the elderly. The dentist should be in during the first quarter also.

Frank Hill: Congratulating Frank Vari on the job done with the New Years Day 5K.

Certificate of Appreciation to Keith Baynes as our Town Attorney and our congratulations for his being appointed to judgeship.

Commissioner Reports:

- Ron Francis Public Works-Water Sewer meeting on Monday at 6:30pm. In the process of updating the meter reader. Working on a grant to replace meters. Reminder to residents with the upcoming storms coming to keep Bohemia Ave open as much as possible for snow plows. Waiting on estimate for the front of Town Hall; waiting for letter from SHA for parking lot. Looking for sponsors for the parking lot under the bridge.
- Rebecca Mann Public Safety – Stg Leas report attached
Charter
Ethics
- Rich Taylor Financial
- Frank Vari Planning & Zoning – workshop on 19th will be on Chesapeake Village. No other projects will be discussed.
Historic
Parking Committee
5K Run/Walk
Recycling
- Dean Geracimos Parks & Recreation
Docks
Little League- Sign ups for the next 5 weeks.
Chamber of Commerce – work in progress

Office Reports

- Sharon Weygand
 - Valerie Walls
 - Frank Hill
- Town Administrator – Report Included
Clerk/Treasurer – P&L Report attached
Mayor – 21st is last day for Keith

Old Business

- Parking Lot under the bridge: Nothing new to report
- Event Form Fees- workshop
- Trash Bids - workshop

New Business:

- Introducing Ordinance 01-10-11.1 Parking Attendant Ordinance
Will vote on in February

ACTION ITEMS

- **Sheriff's Department Contract**

MOTION: Dean Geracimos made a motion, Ron Francis seconded for a to approve the contract for one year and to include a map of the incorporated areas of the Town for maximum coverage. All in favor, motion carried.

PUBLIC COMMENT: (not verbatim)

Cindy Ortt: Is Shipwatch Inn in the Historic District? Questioning the harsh neon blue lighting of the building and concerned it may not be appropriate.
Town Administrator to look into it and report at the workshop if needed.

MOTION: Ron Francis made a motion, Rich Taylor seconded, to adjourn the meeting at 7:45pm. All in favor; motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor